

COMMERCIAL Houston, TX (281) 261-6163

Dallas/Fort Worth, TX (817) 329-3391

> HOME AUTOMATION Nationwide (281) 498-2212 (800) 847-5778

POWER
DISTRIBUTION
Nationwide
4281) 498-2212
(800) 847-5778

RESIDENTIAL MULTI-FAMILY Nationwide (281) 498-2212 (800) 847-5778

RESIDENTIAL SINGLE-FAMILY Nationwide (281) 498-2212 (800) 847-5778

Acworth, GA (770) 928-7556

Austin, TX (512) 835-6617

Charlotte, NC (704) 821-3718

Dallas, TX (972) 463-1455

Duluth, GA (770) 476-2337

Fort Worth, TX (817) 481-1711

Katy, TX (281) 391-2402

Las Vegas, NV (702) 564-3995

San Antonio, TX (210) 680-9110

Spring, TX \* (281) 353-9386

Stafford, TX (281) 498-6411

Webster, TX (281) 332-7528

SERVICE Houston, TX (281) 261-0863



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203 Mula Trcle • Stafford, Texas 77477 P.O. Box 947 • Stafford, Texas 77497-0947 (281) 498-2212 • (800) 847-5778 FAX (281) 498-7429

May 24, 2000

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003286100-7 -06/13/00--01007--009 \*\*\*\*\*100.00 \*\*\*\*100.00

Re: Registration of Houston-Stafford Management LLC.

To Whom It May Concern:

Enclosed please find the application to have our Limited Liability Company registered in the state of Florida. A check has been issued, payable to FL. Dept. of State, in the amount of \$100.00. Together with the original certificate of existence that was requested.

These documents will complete the requirements to have Houston-Stafford Electrical Contractors L. P. (Ref. Number: W00000010528), registered in Florida to transact business.

If you have any questions regarding this application, please contact me at the following number (281) 498-2212 ext. 177.

Gloria Rodriguez gloriaa@houston-stafford.com

47th



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 20, 2000

GLORIA AGUIRRE PO BOX 947 STAFFORD, TX 77497-0947

SUBJECT: HOUSTON STAFFORD ELECTRICAL CONTRACTORS L.P.

Ref. Number: W00000010528

We have received your document for HOUSTON STAFFORD ELECTRICAL SCONTRACTORS L.P. and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays Document Specialist

Letter Number: 200A00034912

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	IGN -
1. HOUSTON - STAFFORD MANAGEMENT LLC (Name of foreign limited liability company)	
(Name of foreign limited liability company)	
2. TEXAS  (Jurisdiction under the law of which foreign limited liability company is organized)  (Name of foreign limited natural company)  3. 52-2129827  (FEI number, if applicable)	
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
4 4-28-98 5. <u>"Perpetual"</u>	
4. 4-28-98 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	.v aff v
6. Tate first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	kuni . ju <u>sa</u>
10002 Mula Ciario	2.12.2.
7. 10203 MUH CKOLE	
STAFFORD, TX 1741 (Street address of principal office)	
8. If limited liability company is a manager-managed company, check here	
9. The usual business addresses of the managing members or managers are as follows:	
10203 Mula Circle - Stufford, Tx T7477	، ، عقدند
	risese <b>er</b> r
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	e - Augus ,
a on the state of the official boxing questority of the	ords in
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of receptable the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	Olds III
translation of the certificate under oath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida:	
Electrical Contracting	• .
Will IME	
Signature of a member or an authorized representative of a member.	
	2 ••
(In accordance with section 608.408(3), F.S., the execution of this document constitutes	
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  Typed or printed name of signee	

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

HOUSTON-STAFFORD MANAGEMENT	LLC	
2. The name and the Florida street address of the registered agent and office are:		
CT CORPORATION SYSTEM (Name)	90 88	• •
1200 SOUTH PINE ISLAND ROX Florida street address (P.O. Box NOT ACCEPTABLE)	<u> 1</u>	
PLANTATION FL 33324-		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

(Signature)

1. The name of the Limited Liability Company is:

EA Wallace Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



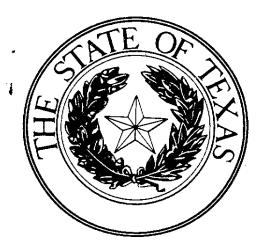
# The State of Texas

### SECRETARY OF STATE

### IT IS HEREBY CERTIFIED that

### HOUSTON-STAFFORD MANAGEMENT LLC File No. 7036574-23

an ARIZONA limited liability company, has been issued a Certificate of Authority and the company is currently authorized to transact business in Texas.



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 18, 2000.

Elton Bomer Secretary of State

DAE